

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Group Lease Public Company Limited No. 9/2011 held on July 13th, 2011 resolved the meeting's resolutions in the following manners :

Appointment of the audit committee :

Chairman of the audit committee

Member of the audit committee

As follows :

(1) Mr. Pholdej Therdphithakvanij Audit Committee
, which shall take an effect as of July 19th, 2011

Determination/Change in the scope of duties and responsibilities of the audit committee to comply with the rules and regulations of The Stock Exchange of Thailand with the following details:

-No Change-

The audit committee is consisted of :

- | | | |
|------------------------------------|-------------------------------|------------------------------------|
| 1. Chairman of the audit committee | General Suebsan Dardarananda | remaining term in office 21 months |
| 2. Member of the audit committee | Mr. Sonit Pichyangkul | remaining term in office 21 months |
| 3. Member of the audit committee | Mr. Pholdej Therdphithakvanij | remaining term in office 24 months |

Secretary of the audit committee Mr. Deepong Sahachartsiri

Enclosed hereto is a copy of the certificate and biography of the new audit committee. The audit committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The company hereby certifies that;

- The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
- The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed.....Chairman of the Board of Director

(Mr. Mitsuji Konoshita)

Signed Director

(Mr. Deepong Sahachartsiri)